

QUARTERLY MEETING of the George Lake Rehabilitation District
FRIDAY, NOVEMBER 5, 2004

1. Call to order ---- 6 Board members present --- Fred Ekornaas absent
2. Pledge of Allegiance
3. Vote for Officers of the Board.---- Since 2 Board members were absent at the Annual Meeting, the officers for the coming year need to be elected. Ernie Chiodo was nominated for Chairman by Rich Gossling/Jeff Coultrip; motion carried. Pearl Seavitte was nominated for Secretary by Jeff Coultrip/Rich Gossling; motion carried. Jeff Coultrip was nominated for Treasurer by Rich Gossling/Bob Chudy; motion carried.
4. Approval of Minutes of Quarterly Meeting of August 6, 2004 ---- Ernie Chiodo questioned the Oxygen testing that Rich Gossling discussed costing \$40. This should have read e-coli testing. Ernie Chiodo stated that each test is \$20. Minutes approved as corrected. Jeff Coultrip/Rich Gossling Motion carried
5. Approval of Treasurers report ---- Rich Gossling stated that the Harvester storage will remain the same cost as last year. The harvester will be taken to the mechanic, Mike Hole, for winterizing before it is placed in storage. Equipment and harvester maintenance did not exceed the budgeted amount of \$4500. Rich Gossling asked about the expense for advertising of \$180.04. This was the cost to publish the Annual meeting agenda and proposed budget. Rich Gossling stated that the cost of computer should be under Equipment Purchasing. Bob Chudy/Steve Kuksa -- Motion carried
6. Approve payment of any pending bills ---- Rich Gossling/Bob Chudy -- Motion carried
7. Review Insurance---Pearl Seavitte called the Insurance agent, Rob Krohlow, to review all insurance. The insurance the District has in place is appropriate. Rob did suggest that when all the equipment is in storage for the winter that the District only carry the necessary insurance (comprehensive). Pearl Seavitte will write a letter to the insurance company as soon as the equipment is in storage for the winter. Thank You Pearl
8. Discuss and authorize any needed repair work on Harvester and other related equipment ---- Ernie Chiodo stated that Larry suggested taking the harvester to the company for a complete overhaul. This seems too expensive. It was suggested that Larry could talk with the mechanic about any concerns or suggestions he has regarding the harvester. Larry is the most familiar with the harvester as he is the primary driver.
9. Committee Reports
 - a. Weed Control -- Rich Gossling stated that the harvester will be pulled from the lake on Sunday.
 - b. Watershed – Jeff Coultrip has discovered that huge amounts of phosphorus is coming into George Lake from the farm fields. He has talked with the DNR. It is suggested to talk with the land owners. The phosphorus is coming into the lake at all 3 streams. Quite a bit coming from Meyers farm. It will take work tracing back the actual source of the runoff. We will hope that the property owners agree with the results.

- c. Grants – Pearl Seavitte stated that the Kathy Aron Grant is complete and mailed to the DNR. She explained the final accounting. \$897.82 was refunded to the DNR which represented the amount over paid in their initial \$7500 advance. Ernie Chiodo sent an email to Jeff Thorton requesting some information about the Lake Management Grant but there was no response from Jeff.
 - d. Lake Monitoring -- Ernie Chiodo stated that the monitoring program in completed for 2004. Basically the lake was the same as last year from Ernie’s point of view. The annual report from the DNR comes in March 2005.
10. Old Business --- The Lake was stocked this year and paid for by the Special Projects committee. The fences at the East Beach and North Beach were also put up by the Special Projects committee. Rich Gossling has noticed that there is no access to the beach. Perhaps some rails could be removed when sand needs to be dumped. The boys did a great job.....the fence could have been a little straighter. Jeff Coultrip asked about the signs for the parking area. Rich Gossling will get the list of needed signs and talk with Randy Kirkman.
11. New Business --- THANK YOU to Rich Gossling for his many years of serving as the chair of the Harvester committee.....jar of many kisses! Ernie Chiodo stated that at the Annual Meeting he asked for volunteers to form a committee to study the possibility of dredging George Lake. The committee would look into all aspects, the cost and the whole process, so we can have some definite information. Gayle Chiodo volunteered to organize the Dredging Committee. Ernie Chiodo asked if anyone would like to attend the WAL Convention in March 2005. Bob Chudy volunteered to attend.
12. Any other business allowed by law
13. Citizens Comments
14. Set date for next Quarterly meeting ---- February 4, 2005 at 7 pm
15. Adjournment ---- Rich Gossling/Jeff Coultrip Motion carried

Respectively submitted
Pearl Seavitte, Secretary

